



May 21, 2015

To,
The Manager- Listing
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

SYMOBL: GOENKA

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2015 at 2.00 P.M. at First Floor, Parekh Mansion, S.V.P. Road, Mumbai – 400 004 to transact, with or without modifications the following business along with other agenda:-

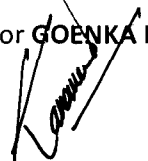
- 1) To consider and approve the Standalone and consolidated Audited Financial results of the Company, along with the auditors' report thereon for the year ended March 31, 2015.
- 2) To consider and take up any other business with the permission of the Chair.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Regards,

For **GOENKA DIAMOND & JEWELS LIMITED**


KUNDAN TANAWADE
COMPANY SECRETARY

GOENKA DIAMOND AND JEWELS LIMITED

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